

SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606 Maharashtra, India CIN No.: L17117MH1925PLC001208 Tel: (91-22) 4036 7000 / 6152 7000

Fax: (91-22) 2541 2805 www.raymond.in

June 7, 2016

The Department of Corporate Services - CRD BSE Limited.

P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.22722037 / 39 / 41 Scrip Code: 500330

Luxembourg Stock Exchange Societe De La De Luxembourg Societe, 35A, Boulevard Joseph II, L-1840 Luxembourg

Dear Sirs,

Sub: 91st Annual General Meeting concluded

This is to inform you that the 91st Annual General Meeting (AGM) of the Company was duly held today at the Registered Office of the Company and concluded.

The meeting was well attended and had the requisite quorum.

The Consolidated Scrutinizers report and the results of voting through Remote e-voting and Poll on the resolutions from item no 1 to 6 of the Notice of the AGM will be forwarded separately.

Thanking you,

Yours faithfully,

For Raymond Limited

Thomas Fernandes
Director – Secretarial
& Company Secretary

CC: Central Depository Services India Limited

17th Floor, P J Towers,

Dalal Street,

Mumbai - 400 001



The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Bandra-Kurla Complex

Fax No. 6641 8125/26 Scrip Code: RAYMOND EQ

Bandra (East)

Mumbai - 400 051